## P98000095079

## DONALD J. LONG

375 COMMERCE PARKWAY ROCKLEDGE, FL 32955

July 17, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003329450--4 -07/20700--01044--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: 2000 UBR - ROCKLEDGE FRUIT COMPANY - P98000095079

To Whom It May Concern:

This letter is to inform the Division of Corporations that I, Donald J. Long listed as Director on the 2000 UBR, did hereby tender my resignation from all offices in which I had served the Company effective upon the close of business day as of <u>April 1, 1999</u>. I have enclosed the requested \$35.00 filing fee. Please amend the UBR to reflect this change.

If you should need additional information, please do not hesitate to contact this office.

Sincerely,

Donald J. Long (321) 631-0070

DISTRIBUTION: Orig: As addressed

1 pc: Mark S. Buchanan

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SECRETARY OF STATE
SECRETARY OF STATE

Of Hour

## RESIGNATION BY DIRECTOR, OFFICER OR EMPLOYEE

DATE:

April 1, 1999

TO:

Mark S. Buchanan

FROM:

Donald J. Long

This memorandum is to inform you in your official capacity as the Director, President, Secretary and Treasurer of Rockledge Fruit Company, Inc., that I hereby tender my resignation from all offices in which I have served the Company effective upon the close of business on the 1<sup>st</sup> day of April, 1999.

Don there book

Sincerely,

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SECRETARY OF STATE
AREANSSEE, FLORIDA